

April 4, 2012

**PUBLIC NOTICE
MONTHLY MEETING
NASONVILLE FIRE DISTRICT**

Tuesday, April 10, 2012 at 7:00PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, April 10, 2012 at 7:00 P.M.

Meeting location: Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island

Meeting Agenda:

1. Call to Order
2. For the good and welfare of the district
3. Receive Tax Collector's Report
4. Receive Chief's Report
5. Receive Fire Marshall's Report
6. Approve minutes from the previous month's meeting
7. Consider, review, and approve Bills & Receipts
8. Receive Treasurer's Report
 - District asset report
 - Payroll Reconciliation report
9. Old Business
 - a. New Vehicle Committee Update-Chief Eddy
 - b. 3rd Party Billing Subcommittee Update-Janet Raymond
 - c. Review current building maintenance/Repair-Dick St. Sauveur
 - fire department roof-replacement/repair
 - new addition roof leakage/repairs-to call original contractor
 - d. District Bylaws review-committee report
 - e. Call pay out-of-district firefighters –Chief Eddy
 - f. Key Pad System for entry into fire department building/Establish committee to study the need-Chief Eddy
 - g. Street Lighting Expenses-Review listing from electric company-Janet Raymond
 - h. Fire Alarm Maintenance Fee (Billing Procedure)-John Mainville
 - i. Board to move to Executive Session-Investigate proceedings regarding allegations of civil or criminal misconduct (42-46-5 (a) (4))
10. New Business
 - a. Resignation of Board Member-Janet Raymond
 - b. Request use of Fire Department (6/2/12) for fundraiser for one of our firefighters-Chief Eddy
 - c. Request from one of our firefighters to use the Fire Department (4/22/12) from noon to 7pm-Janet Raymond
11. Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the Nasonville Fire Department. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.

Respectfully Submitted,

Elizabeth A. Hatzell
District Clerk